



Redwood Region Economic Development Commission
 325 2nd Street, Suite 203, Eureka, California 95501
 Phone 707.445.9651 Fax 707.445.9652 www.rredc.com

**REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION
 Regular Meeting of the Board of Directors**

In person: Rio Dell City Hall, 675 Wildwood Ave., Rio Dell, CA
 or via Zoom

<https://us02web.zoom.us/j/83341729908?pwd=GgrezYvE15aINlfqDRkQQVlwVKmenE.1>

Meeting ID: 833 4172 9908

Passcode: 890731

**June 24, 2024 at 6:30 pm PT
 AGENDA**

- I. Call to Order**
- II. Approval of Agenda**
 - A. Approval of Agenda for June 24, 2024
- III. Public Input for non-agenda items**
- IV. Consent Calendar**
 - A. Approval of Minutes of the Board of Directors Meeting: April 22, 2024
 - B. Acceptance of Agency-wide Financial Reports: April 30, 2024
- V. Program – Kyle Knopp, City Manager, Rio Dell – *Economic Development in Rio Dell***
- VI. New Business**
 - A. Discussion and possible action to form a RREDC subcommittee to increase community engagement and outreach to ensure diversity, equity and inclusion in RREDC programming
 - B. Authorization to send letter in opposition to AB 2797 Telephone Corporations: Carriers of Last Resort: Tariffs
- VII. Old Business None**
- VIII. Reports – No Action Required**
 - A. Executive Director’s Report
 - B. Loan Portfolio Report
- IX. Agenda/Program Requests for future Board of Directors Meetings**
- X. Member Reports**
- XI. Adjourn**

The Redwood Region Economic Development Commission will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 445-9651. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements for accommodation.



Cities Arcata · Blue Lake · Eureka · Ferndale · Fortuna · Rio Dell · Trinidad
 Community Services Districts Humboldt · Manila · McKinleyville · Orick · Orleans · Redway · Willow Creek
 Humboldt Bay Harbor, Recreation and Conservation District · Humboldt Bay Municipal Water District
 County of Humboldt · Hoopa Valley Tribe · Redwoods Community College District